

Minutes
UWF Board of Trustees
Executive Committee Conference Call
B10/R131

Call to Order

Chair K.C. Clark called the conference call meeting to order at 8:02 a.m. on January 18 2007 with the following committee members attending. An asterisk* designates those who called in.

Mr. K.C. Clark*
Mrs. Sharon Hess Herrick*
Mr. Roy Smith*
Mrs. Catherine Kelly*

Others were attending:

Dr. John Cavanaugh, President
Dr. Hal White, Executive Vice President
Mrs. Marny Gilluly*, Trustee
Ms. Christina Genualdi*, Trustee
Dr. Dean Van Galen, Vice President for Development
Mr. Bert Hartley, Interim Vice President for Administrative Affairs
Dr. Debbie Ford, Vice President for Student Affairs
Dr. Jeremy Haefner, ACE Fellow
Dr. Jane Halonen, Dean for College of Arts and Sciences
Ms. Anita Schonberger, General Counsel
Ms. Kimberly Spear, Chief of Staff/Assistant Corporate Secretary/BOT
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT

Chair's Greetings

Chair Clark thanked everyone for participating in the conference call.

Action Items

1. Follow-up on University Review Board Recommendations

After a thorough discussion by the committee a motion was made to hire Dr. Jim Fisher for a presidential compensation study and to make recommendations regarding the contract elements that will meet the needs of UWF.

Motion by: Trustee Hess Herrick

Seconded by; Trustee Smith

Motion passed unanimously.

Adjournment occurred at 8:35 a.m.